

MENTAL DISABILITIES BOARD OF VISITORS
BOARD MEETING
AGENDA
November 15 - 16 2006

Wednesday, November 15, 2006

12:00noon - 5:00pm

Wingate Inn
Helena, Montana

I WELCOME and LUNCH.....12:00n - 12:30pm

Gene Haire, Executive Director

❖ Introductions – Board and Staff members – who are we?

**II REPORT : LEGAL SERVICE PROGRAM –
MONTANA STATE HOSPITAL.....12:45pm – 1:15pm**

Craig Fitch, Board of Visitors Attorney

LuWaana Johnson, Board of Visitors Paralegal / Advocate

Objective: 1)To update Board member on mission and activities
 2) To discuss upcoming site review issues
 3) To review fy 2006 activities

**III RECENT DEVELOPMENTS :
PSYCHOTROPIC MEDICATIONS1:30pm – 2:00pm**

Bill Docktor, PharmD, BCPS

**IV THE BOARD OF VISITORS –
GOVERNOR’S OFFICE PARTNERSHIP.....2:15pm – 3:00pm**

❖ Transforming Mental Health Care in Montana

❖ Legislature

Anna Whiting-Sorrell, Governor’s Policy Advisor / BOV Liaison

Objective: 1) To review the BOV – Governor’s office joint efforts over the past 1 ½ years
 2) To discuss the upcoming Legislative session from the Governor’s office perspective

V MENTAL HEALTH OMBUDSMAN UPDATE.....3:30pm – 4:00pm

Bonnie Adee – Mental Health Ombudsman

Objective: 1) To review Ombudsman activities over the past year
 2) To hear Bonnie’s perspective on mental health system Transformation

VI MENTAL HEALTH SYSTEM UPDATE.....4:15pm – 4:45pm

Joyce DeCunzo, Administrator – Addictive and Mental Disorders Division

Objective: 1) To review AMDD activities over the past year
 2) To review AMDD legislative budget proposals

PUBLIC COMMENT..... 4:45pm–5:00pm

Dinner Together - Appreciations

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I TRANSFORMING MENTAL HEALTH CARE IN MONTANA.....8:30am – 9:15am

Gene Haire, Executive Director

Objective: To review New Freedom Commission report, and Montana system transformation activities

II STRATEGIC PLANNING.....9:30am – 11:15am

Gene Haire, Executive Director

Objective: To develop strategic plan for 2009 biennium

III PEER SUPPORT SPECIALISTS.....11:30am – 12:00n

Suzanne Hopkins, Board Member

Objective: To learn about Peer Support and recent initiatives

LUNCH..... 12:00n–12:30pm

IV BUDGET REVIEW.....12:30pm – 1:00pm

Colleen Nichols, Board of Visitors Paralegal

Mary Jo Murray, Central Services Administrator - Governor's Office

V BOV LEGISLATION.....1:15pm – 1:45pm

Gene Haire, Executive Director

Craig Fitch, Board of Visitors Attorney

Objective: To review proposed legislation

VI MONTANA DEVELOPMENTAL CENTER UPDATE.....2:00pm – 2:15pm

Colleen Nichols, Paralegal/Advocate

Objective: To review developments at MDC

VII ELECTION OF OFFICERS.....2:15pm – 2:45pm

FY 2007 SITE REVIEW SCHEDULE

MEETING NOTICE / PUBLIC PARTICIPATION POLICY

Board

PUBLIC COMMENT..... 2:45pm–3:00pm